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EXECUTIVE BOARD

Organizational session for 1991

SUMMARY RECORD OF THE 1st MEETING

Held at Headquarters, New York,
on Thursday, 10 January 1991, at 10 a.m.

Chairman: Mr. PIRIZ BALLON (Uruguay)

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This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent to Mrs. M. A. Rebadavia, Office of the Secretary of the UNICEF Executive Board, room H-12K, UNICEF House, 3 United Nations Plaza, New York.

Any corrections to the records of the meetings of this session will be consolidated in a single corrigendum, to be issued shortly after the end of the session.

READEX FICHE

The meeting was called to order at 10.35 a.m.

OPENING OF THE SESSION

1. The CHAIRMAN declared open the organizational session of the Executive Board. The purpose of the session was to fill two vacancies which had arisen unexpectedly on the Bureau and a further vacancy on the UNICEF/WHO Joint Committee on Health Policy. He drew attention to the provisional agenda in document E/ICEF/1991/L.21. If he heard no objection, he would take it that the Board decided to adopt the agenda.

2. It was so decided.

ELECTION OF THE SECOND AND FOURTH VICE-CHAIRMEN OF THE EXECUTIVE BOARD

3. The CHAIRMAN drew attention to the information note on the organizational session contained in document E/ICEF/1991/L.22 and Corr.1, which indicated the composition of the Bureau of the Executive Board for 1990-1991. The post of second Vice-Chairman of the Board had been occupied by Mr. Burkhard Schneeweis (German Democratic Republic). Following the reunification of the Federal Republic of Germany and the German Democratic Republic on 3 October 1990, the Economic and Social Council had elected Czechoslovakia to fill the resulting vacancy on the UNICEF Executive Board. The post of fourth Vice-Chairman had become vacant when Mrs. Asma Mohamed Aballa (Sudan) had resigned following her transfer to another duty station. Mr. Burkhard Schneeweis (German Democratic Republic) had occupied one of the posts of alternate on the UNICEF/WHO Joint Committee on Health Policy.

4. Following consultations among delegations, the regional groups in question had nominated Mr. Vaclav Vacek (Czechoslovakia) for the post of second Vice-Chairman and Miss Chipo Zindoga (Zimbabwe) for the post of fourth Vice-Chairman. If he heard no objection, he would take it that the Board decided to elect the proposed candidates.

5. It was so decided.

ELECTION OF A UNICEF ALTERNATE REPRESENTATIVE ON THE UNICEF/WHO JOINT COMMITTEE ON HEALTH POLICY

6. The CHAIRMAN said that Mr. Burkhard Schneeweis (German Democratic Republic) had also left vacant the post of alternate on the UNICEF/WHO Joint Committee on Health Policy. Mr. Vaclav Vacek had been nominated to fill that post.

7. Mr. KUDRYAVTSEV (Union of Soviet Socialist Republics) said that he supported the nomination of Mr. Vacek and that of the second and fourth Vice-Chairmen.

8. The CHAIRMAN said that if he heard no objection, he would take it that the Board decided to elect the proposed candidate.

9. It was so decided.

10. Mr. WILLIAMS (Secretary of the Executive Board) read out a list of activities that the Executive Board would be undertaking in coming weeks.

11. The CHAIRMAN declared the organizational session closed.

The meeting rose at 10.50 a.m.